

[10020/27702]

**APPOINTMENT OF POWER OF ATTORNEY
BY ASSIGNEES OF ENTIRE INTEREST**

THE TRUSTEES OF PRINCETON UNIVERSITY and THE UNIVERSITY OF SOUTHERN CALIFORNIA, as assignees of the entire right, title, and interest in the application for patent entitled **ORGANIC LIGHT EMITTING DEVICES WITH WIDE GAP HOST MATERIALS**, which was filed with the U.S. Patent and Trademark Office on **October 6, 2003**, as U.S. Serial Number **10/680,066**, hereby appoints Thomas F. Meagher (Registration No. 29,831), Stuart J. Sinder (Registration No. 25,377), Patrick J. Birde (Registration No. 29,770), John McGroarty (Reg. No. 41,186) and Kevin T. Godlewski (Registration No. 47,598), as its attorneys/agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

Thomas F. Meagher
KENYON & KENYON
One Broadway
New York, New York 10004

Please direct all telephone calls to Thomas F. Meagher at (212) 425-7200.

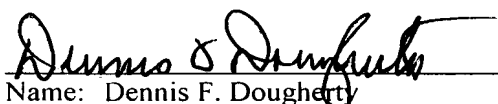
THE TRUSTEES OF PRINCETON UNIVERSITY
P.O. Box 36
Princeton, New Jersey 08544

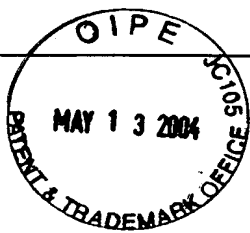
Dated: 4/30/2004

By: 
Name: Michelle D. Christy
Title: Director of Research & Project Administration

THE UNIVERSITY OF SOUTHERN CALIFORNIA
3716 South Hope Street, Suite 313
Los Angeles, California 90007-4344

Dated: 4/23/04

By: 
Name: Dennis F. Dougherty
Title: Senior Vice President of Administration



U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

DECLARATION

ATTORNEY'S DOCKET NO.
10020/27702

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name,

I believe I am an original, first, and joint inventor of the subject matter that is claimed and for which a patent is sought on the invention entitled **ORGANIC LIGHT EMITTING DEVICES WITH WIDE GAP HOST MATERIALS**, the specification of which was filed with the U.S. Patent and Trademark Office on **October 6, 2003** as Serial No. **10/680,066**.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a) including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT International filing date of the continuation-in-part application.

PRIOR FOREIGN APPLICATION(S)

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	DATE OF ISSUE (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. § 119

PRIOR UNITED STATES APPLICATION(S)

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

APPLICATION NUMBER	FILING DATE (day, month, year)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s), or §365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION NUMBER	FILING DATE (day, month, year)	STATUS (i.e. Patented, Pending, Abandoned)
10/420,430	21 April 2003	Pending

SEND CORRESPONDENCE, AND DIRECT TELEPHONE CALLS TO:

**Thomas F. Meagher
KENYON & KENYON
One Broadway
New York, N.Y. 10004
(212) 425-7200 telephone
(212) 425-5288 facsimile**

Customer No. 26646

I declare that all statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code and that such willful statements may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF INVENTOR	FAMILY NAME REN	FIRST GIVEN NAME Xiaofan	SECOND GIVEN NAME
RESIDENCE & CITIZENSHIP	CITY Los Angeles	STATE OR FOREIGN COUNTRY California	COUNTRY OF CITIZENSHIP China
POST OFFICE ADDRESS	POST OFFICE ADDRESS 2717 Orchard Avenue Apt. 20	CITY Los Angeles	STATE & ZIP CODE/COUNTRY California 90007
Signature <i>Xiaofan</i>		Date 03/31/04	

FULL NAME OF INVENTOR	FAMILY NAME HOLMES	FIRST GIVEN NAME Russell	SECOND GIVEN NAME
RESIDENCE & CITIZENSHIP	CITY Princeton	STATE OR FOREIGN COUNTRY New Jersey	COUNTRY OF CITIZENSHIP Canada
POST OFFICE ADDRESS	POST OFFICE ADDRESS 3218 New Graduate College	CITY Princeton	STATE & ZIP CODE/COUNTRY New Jersey 08544
Signature		Date	

FULL NAME OF INVENTOR	FAMILY NAME FORREST	FIRST GIVEN NAME Stephen	SECOND GIVEN NAME
RESIDENCE & CITIZENSHIP	CITY Princeton	STATE OR FOREIGN COUNTRY New Jersey	COUNTRY OF CITIZENSHIP United States
POST OFFICE ADDRESS	POST OFFICE ADDRESS 148 Hunt Drive	CITY Princeton	STATE & ZIP CODE/COUNTRY New Jersey 08540
Signature		Date	

FULL NAME OF INVENTOR	FAMILY NAME REN	FIRST GIVEN NAME Xiaofan	SECOND GIVEN NAME
RESIDENCE & CITIZENSHIP	CITY Los Angeles	STATE OR FOREIGN COUNTRY California	COUNTRY OF CITIZENSHIP China
POST OFFICE ADDRESS	POST OFFICE ADDRESS 2717 Orchard Avenue Apt. 20	CITY Los Angeles	STATE & ZIP CODE/COUNTRY California 90007
Signature		Date	

FULL NAME OF INVENTOR	FAMILY NAME HOLMES	FIRST GIVEN NAME Russell	SECOND GIVEN NAME
RESIDENCE & CITIZENSHIP	CITY Princeton	STATE OR FOREIGN COUNTRY New Jersey	COUNTRY OF CITIZENSHIP Canada
POST OFFICE ADDRESS	POST OFFICE ADDRESS Apt. F2, 1 West Dr. 3218 New Graduate College	CITY Princeton	STATE & ZIP CODE/COUNTRY New Jersey 08544
Signature <i>Russell Holmes</i>		Date <i>3/29/04</i>	

FULL NAME OF INVENTOR	FAMILY NAME FORREST	FIRST GIVEN NAME Stephen	SECOND GIVEN NAME
RESIDENCE & CITIZENSHIP	CITY Princeton	STATE OR FOREIGN COUNTRY New Jersey	COUNTRY OF CITIZENSHIP United States
POST OFFICE ADDRESS	POST OFFICE ADDRESS 148 Hunt Drive	CITY Princeton	STATE & ZIP CODE/COUNTRY New Jersey 08540
Signature <i>Steph Forrest</i>		Date <i>3/24/04</i>	

FULL NAME OF INVENTOR	FAMILY NAME THOMPSON	FIRST GIVEN NAME Mark	SECOND GIVEN NAME E.
RESIDENCE & CITIZENSHIP	CITY Anaheim	STATE OR FOREIGN COUNTRY California	COUNTRY OF CITIZENSHIP United States
POST OFFICE ADDRESS	POST OFFICE ADDRESS 4447 Pepper Creek Way	CITY Anaheim	STATE & ZIP CODE/COUNTRY California 92807
Signature <i>Mark E. Thompson</i>		Date <i>3/30/04</i>	